

**MINUTES**

1. **Kind of meeting:** Regular \_\_\_\_\_ **Special** Approval and Adoption of Minutes  
Adjourned – Regular \_\_\_\_\_ Adjourned – Special \_\_\_\_\_
2. **Date:** 9-27- 2016 **Time:** \_\_\_\_\_ **Place:** Hearings Room
3. **Present:** Jeffrey Painter, Judith Napier, H. Marsh, Chris Curtis, Pam Boggs, Melissa Custis, AAG K. Stoney
4. **Minutes of previous meeting:** Approved: \_\_\_\_\_ Reading dispensed with: \_\_\_\_\_  
**Subject:**

**Approval of:                      Board Orders for Board Minutes – August 2016**

**Adoption of:                      Board Minutes for Archives – August 2016**

6. **Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

7. **Decision:** \_\_\_\_\_

The Board voted to approve the Board Orders for Board Minutes for August 2016

The Board voted to adopt the Board Minutes for Archives for August 2016

8. **Yea:** \_\_\_\_\_ **Nay:** \_\_\_\_\_

9. **Time of adjournment:** \_\_\_\_\_